SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.
CHICAGO POLICE DEPARTMENT

227156

DATE OF REPORT (DAY-MO.-YEAR)

29 JUL 96

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FR	OM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMP	LOYEE NO.	UNIT ASSIGN.
Raymond D. Madigan 5G				1471			2.5	005
AL	DRESS OF INCIDENT		DATE OF INCIDENT - TIME			T OF INCIDENT	LOCATION CODE	
-			V-2 P-2		1600-1800	52	22	.19
	BIANCO, Rosalind		RANK	5747731	500101 550 110	EMPI	OVEE NO.	UNIT ASSIGN.
	2. CORTEZ, Robert		PO	2747				005
ACCUSED	SEX/RACE DOB	PATE OF APPOINTMENT PER 91	NT	DUTY STATUS (TIME OF INCIDENT		CIVILIAN		COND O
ACC	2. M/WH 56	10 OCT 86		X ON DUT	Y	· 台:	SWORN CIVILIAN	01
	IF APPLICABLE - DATE ARRESTED/INDICTED 1.	CHARGES			COURT BRANCH	DISPOSIT	TION & DATE	
	2.					i a		
COMPLAIN-	NAME	*ADDOCEC##		Chgo II	TE TELEBUONE	FF/B°	CE DOR/AG	55 COND. 01
COM	NAME	ADDRESS.						
VICTIMS	Dna Address**			CITY STATE TE		SEX/RACE D.O.B./AC		E PHYS. COND. CODET
_	NAME	ADDRESS**		CITY STA	TE TELEPHONE	SEV/B00	D 0 B (20)	
WITNESSES				hgo Î	1	M/B	CE D.O.B./AG	59 CODE 1 01
TIM.								

SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

The complainant, who is not a witness, alleges that several unknown male white and blackofficers in casual dress and a female white officer searched her house without a warrant or permission. The complainant alleges \$600.00 USC, \$20.00 in Food Stamps, \$10.00 in silver certificate and some in ½ dollars and other change with a total of \$663.00 dollars are missing.

	D. LOCATION CODES*			I.A.I	D. PHYSICAL CONDITION CODEST
01 02 03 04 05 06 07 08 09	Food Sales/Restaurant Tavern/Liquor Store Other Business Establishment Police Building Lockup Facility Police Maintenance Facility CPD Automotive Pound Facility Other Police Property Police Communications System Court Room	11 12 13 14 15 16 17 18	Public Transportation Veh./Facility Park District Property Airport Public Property - Other Other Private Premise Expressway/Interstate System Public Way - Other Waterway, Incl. Park District Private Residence	01 02 03 04 05 06 07 08 09	No Visible Injury - Apparently Normal No Visible Injury - Under Influence Injured, Not Hospitalized Injured, Not Hospitalized - Under Influence Injured, Hospitalized - Under Influence Injured, Hospitalized - Under Influence Injured, Refused Medical Aid Injured, Refused Medical Aid - Under Influence Deceased Deceased - Under Influence

* * IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Compliment-

ary History will be included as attachments.

Complaint was filed by telephone with civilian member M. Velez of the OPS on 15 MAY 96 at 1725hrs. Complaint was assigned for investigation on 21 MAY 96 at 1300hrs. (Att#1)

After three unsuccessful attempts to contact the complainant and witness at the given address and telephone number certified letter 652-473 was mailed. This letter was signed for by the complainant and receipt returned. No response was received from the complainant or witness. (ATIS #37)

Investigation disclosed Officers ndre Harris #9262 and Leslie Johnson #12995 of the 005th Districtsubmitted General Offense Case Report RD complaint on the date and time alleged in the complaint. (Att 30). This report indicates that Officers Johnson and Harris, with other members of the 005th District Tactical Unit were investigating narcotic activity at the location. A vehicle arrived on the scene, with the driver parking in the middle of the street and exiting the vehicle. This individual then attempted to gain entry into This individual was arrested while attempting to gain entry into officers discovered a loaded handgun on the front seat of the vehicle he was operating. The report indicates Officers Harris and Johnson interviewed (who is the listed witness in this investigation) while at the scene. ubsequently three individuals were arrested. The

INVESTIGATIVE REPORTS-SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS

INVESTIGATIVE REPORTS-SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS

PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:

TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE

thru 8. 30

Tone

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDING:

MOT SUSTAINED

RECOMENDATION:

No recomendation for disciplinary action is made by

the reporting at this time ...

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION) 21 MAY

DATE COMPLETED REPORT)

29 JUL 96

ELAPSED TIME Y51

68

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

ACCUSED: #3. HARRIS, Andre. PO. 9262.
M/B. 46. 17 NOV 86. On duty. Sworn.

#4. HOLT, Ronald. PO. 7245.
M/B. 61. 24 APR 91. On duty. Sworn.

#5. JOHNSON, Leslie. PO. 12995.
M/B. 54. 25 JAN 88. On duty. Sworn.

#6. QUARTERMAN, Evelynna. PO. 18444.
F/B. 66. 17 MAY 93. On duty. Sworn.

#7. STANFORD, Milan. PO. 10992.
M/B. 66. 19 JUN 91. On duty. Sworn.

SUMPARY: (con't) arrest reports submitted indicate these individuals were taken into custody on the street. (ATTS 31,32,33)

Officers Harris and Johnson, as well as Officers R. Bianco#14731, R. Cortez #2747, R. Holt 7245, E. Wuarterman 18444 and M. Stanford 10992, were presented with Notification of Charges Allegations, Administrative Rights and Waiver/Request to Secure Counsel Forms after it was determined these officers were present at the scene. (ATTS 9 thru 29).

Each of the accused officers, by To/From/Subject
Report, deny searching and removing any property
from the complainants address. Three of the accused, Officers Holt,
Standford and Quarterman deny entering the complainants address.
(Atts 2 thru 8).

The documentary evidence obtained does not support the allegation. It suggests the accused were present at the scene of the allegation on the date and time in question. Three arrests were made on the street at the location for Unlawfull Use of Weapons and Disorderly Conduct. Four of the accused officers admit entering the complainants address, but deny searching or removing property from this address. Officers Harris and Johnson state in the submitted case report they interviewed witness inside of the complainants address after being allowed entry by However, without the co-operation of the complainant and witness the reporting is unable to successfully prove or disprove the allegation.

1471